

**AGENDA SUMMARY PAGE**  
**CITY COUNCIL MEETING OF: JANUARY 9, 2008**

**DEPARTMENT: CITY CLERK**

**DIRECTOR: BEVERLY K. BRIDGES**

☐ Consent ☒ Discussion

**SUBJECT:**

**BOARDS & COMMISSIONS:**

ANIMAL ADVISORY COMMITTEE – Amber Dukes, Term Expiration 2-7-2008

**Fiscal Impact**

☒

No Impact

☐

Augmentation Required

☐

Budget Funds Available

**Amount:**

**Funding Source:**

**Dept./Division:**

**PURPOSE/BACKGROUND:**

This board is comprised of 5 members who serve two-year terms. There is no limit to the number of terms that may be served and no requirement to fill an unexpired portion of a term. There is no City residency requirement. Ms. Dukes has relocated and is no longer able to serve on this board. Procedure for this board requires appointment by the City Council.

**RECOMMENDATION:**

Options are: Appoint a new member to fill this seat.

**BACKUP DOCUMENTATION:**

1. Current Listing and Authority
2. Memo from Floyd Womble, Animal Control Supervisor, Detention & Enforcement
3. Board Interest Form and Letter of Interest from Kimberly Reid

Motion made by LARRY BROWN to Approve to Appoint KIMBERLY REID (Brown's recommendation), 8533 W. Gilmore Avenue, Las Vegas, Nevada 89129

Passed For: 7; Against: 0; Abstain: 0; Did Not Vote: 0; Excused: 0

RICKI Y. BARLOW, LOIS TARKANIAN, LARRY BROWN, OSCAR B. GOODMAN,  
GARY REESE, STEVE WOLFSON, STEVEN D. ROSS; (Against-None); (Abstain-None);  
(Did Not Vote-None); (Excused-None)